

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

November 7, 2005

10:00 a.m.

Metcalf Building Room 111, 1520 East 6th Avenue

Helena, MT

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

9:30 Executive Session

I. Administrative Agenda Items

Election of Officers – ACTION ITEM

Approval of September 12, 2005 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility Ratification

Approval of Claims Over \$25,000.00

Ratification of Weekly Reimbursements

III. Discussion Agenda Items

Pay-by-Task

IV. Report Items – INFORMATIONAL

Rule Working Group Report

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Board Meeting date: January 9, 2006

VII. Adjournment

Board Meeting – Board will take a one-hour midday lunch and training break.